

Minutes

A letter was received from WOW! Regarding programming changes effective July 15, 2009.

A letter was received from State Representative Marian Harris congratulating the Village on receiving the CLG grant for Town Hall.

Village Residents Comments:

Five-minute limit per person

Jeffrey Bond, of 146 Washington Street, Apt C., stated that we have allowed the builders and developers to get away with a lot of things and it is costing us dearly. One example is water issues. If you looked at the maps and final development plans, you would find that they were supposed to lay down a layer of topsoil before putting sod down. You can't change the past, but we need to change the future.

Also, the asphalt on driveways isn't being laid right by these developers either. All these things are coming back to haunt us. We have paid for services that they haven't done and we are allowing them to short us in material and labor. It costs us too much on the back end going back and fixing the problems they cause.

ORDINANCES:

THIRD Reading

Sponsor: Mr. Jarvis

O-09-06A AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-08 Amendment #2

Mr. Deeds read the ordinance and moved to adopt Ordinance 40-09. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

Sponsor: Mrs. Mershon

O-09-06B AN ORDINANCE TO ADOPT THE VILLAGE OF CANAL WINCHESTER IDENTITY THEFT PREVENTION PROGRAM

Mrs. Mershon read the ordinance and moved to adopt Ordinance 41-09. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

Sponsor: Mrs. Rush-Ekelberry

O-09-06C AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH CANAL BANKING CENTER, VINTON COUNTY NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Mrs. Rush-Ekelberry read the ordinance and moved to adopt Ordinance 42-09. Mrs. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

Sponsor: Mr. Deeds

O-09-06D AN ORDINANCE APPROVING AND ADOPTING THE 2010 OPERATING BUDGET

Mr. Deeds read the ordinance and moved to adopt Ordinance 43-09. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

Sponsor: Mr. Deeds

O-09-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO
ENTER INTO A DEPOSITORY AGREEMENT WITH THE HUNTINGTON NATIONAL
BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Mr. Deeds read the ordinance and moved to adopt Ordinance 44-09. Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

Sponsor: Mrs. Mershon

O-09-06F AN ORDINANCE TO ADOPT AMENDMENTS TO RULE 7 AND 12 OF THE
COUNCIL RULES

Mrs. Mershon read the ordinance and moved to adopt Ordinance 45-09. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

SECOND Reading

Sponsor: Dr. Bender

O-09-06G AN ORDINANCE TO ESTABLISH THE COMMUNITY/SENIOR CENTER
RENTAL GUIDELINES.

Dr. Bender read the ordinance. Second reading only.

Sponsor: Mr. Jarvis

O-09-06H AN ORDINANCE TO ESTABLISH THE POLICY FOR THE PURCHASE OF GOODS
AND SERVICES BY REVERSE AUCTION FOR THE VILLAGE OF CANAL
WINCHESTER

Mr. Deeds read the ordinance. Second reading only.

Sponsor: Mrs. Mershon

O-09-06J AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF
CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF
THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING
AN EMERGENCY

Mrs. Mershon read the ordinance. Second reading only.

Sponsor: Mrs. Turner

O-09-06K AN ORDINANCE TO ABOLISH PARKING RESTRICTIONS ON THE EAST
SIDE OF CLINTON STREET AND TO PROHIBIT PARKING ON THE WEST
SIDE OF CLINTON STREET

Mrs. Turner read the ordinance. Second reading only.

FIRST Reading

Sponsor: Mrs. Mershon

O-09-07A AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR
TO ENTER INTO A DEPOSITORY AGREEMENT WITH JP MORGAN CHASE
BANK, NA FOR THE DEPOSIT OF PUBLIC FUNDS.

Mrs. Mershon read the ordinance. First reading only.

RESOLUTIONS

SECOND Reading

Sponsor: Mrs. Rush-Ekelberry

R-09-06A A RESOLUTION TO PROVIDE NAMES FOR UNNAMED ALLEYS WITHIN THE
VILLAGE OF CANAL WINCHESTER

Mrs. Rush-Ekelberry read the resolution. Second reading only.

FIRST Reading

Sponsor: Mrs. Rush-Ekelberry

R-09-07A A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO
OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE
VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

Mrs. Rush-Ekelberry read the resolution. First reading only.

Mayor's Report:

SWACO is still on the agenda. Several letters were sent out to local and state officials explaining our position on the issue.

Art in the Park will be July 17th featuring the Gas Pump Jockeys and having a cruise-in.

The Village newsletter will be the last one of 2009 and will come out in October.

Fairfield County Sheriff:

Deputy Dixon read the report.

Village Solicitor:

Ms. Casto was in for Mr. Hollins and has been working with many people within the Village and has nothing new to report. No need for executive session.

Finance Director:

Ms. Osborn has nothing other than her written report.

Public Works Director:

The Columbus Street design got an honor award from the American Council of Engineering Consultants. Mr. Peoples, Mr. Farst and Mr. Sims are giving a presentation at the National Public Works Exposition in Columbus in September and will have an article published in their national magazine.

2009 Street CIP is wrapping up. High Street is being finished and the re-striping gained two additional parking spaces downtown.

Development Director:

Mr. Strayer stated that Manifold and Phalor and AK Athletics are starting their construction processes in the industrial park.

The multi-purpose pathway plan was passed out and comments should go to Mr. Strayer. The plan will go in front of Planning Commission, then in front of the Parks and Rec. Committee in July. Then a public hearing will be scheduled for August. When that is all wrapped up, it will go into the Thoroughfare plan and will go in front of the Committee of the Whole in August.

It was discussed how to keep cars from using the bike path as a turn lane on Gender Road.

Mrs. Turner asked Mr. Strayer about his leads information and about the Marathon Station.

Council Reports:

Old Town Committee	Monday, July 13, 2009 at 5:45 PM
Finance Committee	Monday, August 3, 2009 at 5:45 PM
-	went over the Chase depository agreement
-	changes in the hierarchy of the Street Department.
Service Committee	Monday, July 20, 2009 at 5:45 PM
Safety Committee	Monday, July 13, 2009 at 5:00 PM
Parks Advisory Committee	Wednesday, July 22, 2009 at 6:30 PM
Committee of Whole	Monday, August 31, 2009 at 6:30 PM 1 st Hour Joint with P & Z

New Business:

Mrs. Mershon thanked Council, Sgt. Kern and Mr. Hollins who contributed money to put the lavender back into Stradley Park.

Mrs. Turner asked about Waste Management and the home that is being torn up by their trucks. Mr. Strayer stated that Waste Management stated that they would change their route and he will double check to make sure that they fix the property back where it was damaged and that it not be at the owner's expense.

Adjourn to Executive Session:

None needed

Adjournment:

Mr. Paini moved to adjourn the meeting. Mrs. Turner and Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried. Time out 7:39pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.